



Press Release

GAROFALO HEALTH CARE S.P.A.: MINUTES OF THE ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETING OF 30 APRIL 2025 AND THE UPDATED ARTICLES OF ASSOCIATION MADE AVAILABLE

Rome, May 23, 2025 – Garofalo Health Care S.p.A. (“**GHC**”) announces that the Minutes of the Ordinary and Extraordinary Shareholders' Meeting held on 30 April 2025, together with the Articles of Association reporting the amendments approved by the aforementioned Extraordinary Meeting, are available to the public at the registered office of the Company in Rome, Piazzale delle Belle Arti n. 6, at the authorized storage mechanism eMarket STORAGE (www.emarketstorage.com) and on the Company's website (www.garofalohealthcare.com, Governance / Shareholders' Meeting and Governance / Governance Documents section).

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The GHC Group

The GHC Group, listed on the Euronext STAR Milan segment of the Italian Stock Exchange, is an Italian accredited private healthcare leader operating through 37 healthcare clinics demonstrating excellence and offering a comprehensive range of services covering all areas of healthcare thanks to diversified specialties, the use of cutting-edge technologies and highly-qualified personnel. The Group in fact operates across eight regions in Northern and Central Italy (Piedmont, Lombardy, Veneto, Friuli-Venezia Giulia, Emilia Romagna, Liguria, Tuscany and Lazio), covering in the hospital sector acute admissions, long-term care, post-acute rehabilitations and outpatient services (the “Hospital Sector”), and in the social services and dependency care sector covering residential admissions and district outpatient services (the “Regional and Social-Care Sector”).

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FOR FURTHER DETAILS:

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